

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, June 11, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 11, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Rhonda Allen led the pledge to our flag
- D. Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The May 14, 2015, Legislative Meeting Minutes were approved.
- F. PUBLIC COMMENTS – None
- G. **ELECTIONS AND CONFIRMATIONS**
 - 1. Notaries were approved.
 - 2. An alternate vacancy on the Equalization Board to fill the unexpired term of John Barbee was announced.
 - 3. Board Positions on the Industrial Development Board and Health, Education & Facilities Board held by Edwin Davenport and Randall Matlock are expiring and accordingly announced.
 - 4. Commissioner Rhonda Allen was recommended for appointment to the Insurance Committee to replace Will Jordan. The recommendation of Commissioner Allen received unanimous approval.
 - 5. Greg Lyles and Donna C. Belew were appointed to the Community Care Board.
 - 6. Suma Clark and Daniel Graves were appointed to the Linebaugh Library Board.
 - 7. Maggie Secrest was appointed Judicial Commissioner for the Town of Smyrna.
 - 8. Suzanne Kauffman, Amy Anderson, and Kenna Deal were appointed Judicial Commissioners for Rutherford County.

H. RESOLUTION TO APPROVE CONSENT AGENDA

The Consent Agenda (items 1- 12 listed below) received unanimous approval.

- 1. General Fund Budget Amendments
 - a. Adjustment to Revenues and Corresponding Expenditures
 - b. Funds for Data Processing for Register of Deeds
 - c. Funds for Law Enforcement Equipment, Inmate Clothing, Part-time Salaries and Overtime for Sheriff
 - d. Funds for Equipment for Fire/Rescue
 - e. Funds for Autopsies for Medical Examiner
 - f. Funds for Unemployment for Various Departments
- 2. Solid Waste Fund Budget Amendment
 - a. Adjustment to Revenues and Corresponding Expenditures
 - b. Funds for Unemployment
- 3. Ambulance Service Fund Budget Amendment
 - a. Adjustment to Revenues and Corresponding Expenditures
- 4. Special Purpose Fund Budget Amendment
- 5. Drug Control Fund Budget Amendment
 - a. Adjustment to Revenues and Corresponding Expenditures
- 6. Highway Fund Budget Amendment
 - i. Adjustment to Revenues and Corresponding Expenditures
- 7. Debt Service Fund Budget Amendments
 - a. Adjustment to Revenues and Corresponding Expenditures
 - b. Funds for Recent Bond Issues

8. School System Building Program Fund Budget Amendments
9. Approval of the 2015-16 Smyrna/Rutherford County Airport Authority Budget
10. Approval of Project WET Interagency Contract
11. Approval of Contract with Tennessee Department of Transportation for Correctional Work Center
12. Acceptance of Justice Assistance Grant and Approval of Interlocal Agreement with City of Murfreesboro

I. UNFINISHED BUSINESS

None Reported

J. PUBLIC HEARINGS

1. Rezoning Request 15-A007 for property along Leanna Central Valley Road, owned by Patty Travis, was approved.
2. Various amendments to Section 1408 (Appendices A, C and D) of the Zoning Ordinance as pertains to new regulations for Retreats (15-5001) were considered and approved.

K. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

A. Form CT-0253 for Recent Bond Issues was presented to the Commission.
SPECIAL NOTE: Commissioner Will Jordan reminded Commissioners the Budget Public Hearings is Tuesday, June 16th, at 7:00 P.M.

2. HEALTH & EDUCATION COMMITTEE

A. No Report

3. PROPERTY MANAGEMENT COMMITTEE

A. No Report

4. PUBLIC SAFETY COMMITTEE

A. The Sheriff's Handbook was presented to be spread upon the minutes.

5. PUBLIC WORKS & PLANNING COMMITTEE

A. A temporary construction easement for Homewood Park was approved.

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No report

L. ANY OTHER BUSINESS

1. Commissioner Rhonda Allen announced 'Summer Fest' of Smyrna is this weekend, June 12 - 14. This year's theme is 'Simply Smyrna' and will include music, food, and the town's citizen's will bury a time capsule.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:57 P.M.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary



**** This document is a public record. Complete Legislative Minutes are available for review at the Office of the Rutherford County Clerk.

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